



LOSS TRUST FUND BOARD REGULAR MEETING
Call: 480-378-2354 Conference I.D.: 310 130 923#
PUBLIC MEETING – HELD BY TELEPHONE/VIDEO CONFERENCE ONLY
THERE WILL BE NO “IN PERSON” ATTENDANCE

December 17th, 2021
5:00 p.m.

NOTICE AND MARKED AGENDA

CALL TO ORDER 5:02 PM

Board members present: Chair Brandon Perlow, Trustee, Richard O’Connor, Trustee, Linda Wannie, and Trustee, Suzanne Welch

OLD BUSINESS

1. Approval of September 30, 2021 minutes.

BOARD MEMBER O’CONNOR MOVED TO APPROVE THE SEPTEMBER 20, 2021 PUBLIC MEETING MINUTES AS PRESENTED. TRUSTEE WELCH SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR PERLOW, AND BOARD MEMBERS O’CONNOR, WANNIE, AND WELCH VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

NEW BUSINESS

1. Review, discuss and take action on submission of the Annual Report to City Council for Fiscal Year 2020/21.

Action: Motion to approve submission of the Annual Report or with suggested changes.

BOARD MEMBER O’CONNOR MOVED TO APPROVE THE SUBMISSION OF THE ANNUAL REPORT AS PRESENTED. BOARD MEMBER WELCH SECONDED THE MOTION.

BOARD MEMBER O'CONNOR WITHDREW HIS MOTION.

BOARD MEMBER O'CONNOR MOVED TO APPROVE THE SUBMISSION OF THE ANNUAL REPORT AS PRESENTED WITH POTENTIAL MINOR CORRECTIONS, WHICH WILL BE SENT TO THE BOARD MEMBERS TO TRACK THE CHANGES IF ANY OCCURRED. BOARD MEMBER WANNIE SECONDED THE MOTION. THE MOTION CARRIED (4) TO ZERO (0). CHAIR PERLOW AND BOARD MEMBERS O'CONNOR, WANNIE, AND WELCH VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Review, discuss, and take action on the 2021 Board and Commission Annual Report Summary.

Action: Move to approve submission of 2021 Board and Commission Annual Report Summary or with suggested changes.

BOARD MEMBER O'CONNOR MOVED TO APPROVE THE SUBMISSION OF THE 2021 ANNUAL REPORT SUMMARY WITH CHANGES UPDATING THE ATTENDANCE AND SPELLING OUT THE ACRONYM AS DISCUSSED. BOARD MEMBER WELCH SECONDED THE MOTION. THE MOTION CARRIED (4) TO ZERO (0). CHAIR PERLOW AND BOARD MEMBERS O'CONNOR, WANNIE, AND WELCH VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

1. OPEN CALL TO THE PUBLIC

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

Action: Motion to adjourn - 6:09 p.m.

BOARD MEMBER WANNIE MOVED TO ADJOURN THE MEETING AT 6:09 PM. THE MOTION CARRIED (4) TO ZERO (0). CHAIR PERLOW AND BOARD MEMBERS O'CONNOR, WANNIE, AND WELCH VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.